

BAY COUNTY BOARD OF COMMISSIONERS

MAY 12, 2015

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, MAY 12, 2015, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN ERNIE KRYGIER AT 4:01 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS MICHAEL DURANCZYK, VAUGHN BEGICK, KIM COONAN, THOMAS HEREK, DONALD J. TILLEY, MICHAEL LUTZ AND CHAIRMAN ERNIE KRYGIER

OTHER MEMBERS: CYNTHIA A. LUCZAK, BAY COUNTY CLERK
SHEILA E. SHAW, SECRETARY TO THE COUNTY CLERK
ROBERT J. REDMOND, FINANCIAL ANALYST
DEANNE C. BERGER, BOARD COORDINATOR

ALSO PRESENT: THOMAS L. HICKNER, COUNTY EXECUTIVE
DEBRA RUSSELL, ADMINISTRATIVE SERVICES DIRECTOR
PRESENT: TIM QUINN, PERSONNEL DIRECTOR
CRYSTAL HEBERT, FINANCE OFFICER
AMBER DAVIS-JOHNSON, CORPORATION COUNSEL
CRISTEN GIGNAC, RECREATION & FACILITIES DIRECTOR
FRANCES MOORE, HOUSING REHABILITATION
ZACHARY BRANIGAN, SAGINAW BASIN LAND CONSERVANCY DIRECTOR
CHRIS IZWORSKI, BAY COUNTY 911 CENTRAL DISPATCH DIRECTOR
VARIOUS ELECTED OFFICIALS
VARIOUS DEPARTMENT HEADS
NEWS MEDIA

INVOCATION: THE INVOCATION WAS GIVEN BY THE BAY COUNTY CLERK, CYNTHIA A. LUCZAK.

PLEDGE OF ALLEGIANCE:

MINUTES

MOTION 37: COMM. TILLEY MOVED TO APPROVE THE REGULAR BOARD MINUTES OF APRIL 14, 2015 AS PRESENTED. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

CITIZENS INPUT

THERE WAS NO CITIZEN INPUT.

**PETITIONS AND COMMUNICATIONS
REPORTS/RESOLUTIONS OF COMMITTEES**

MOTION 38: COMM. COONAN MOVED TO GO INTO PUBLIC HEARING REGARDING THE MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY HOUSING REHABILITATION GRANT PROGRAM FOR 2015-2017. IT WAS SUPPORTED BY COMM. BEGICK FOR DISCUSSION.

F. MOORE: FRANCES MOORE, HOUSING REHABILITATION, EXPLAINED THE GRANT IS TO ASSIST THOSE IN CERTAIN ECONOMIC GROUPS, TO PROVIDE SAFE AND LIVABLE HOUSING AND EMERGENCY FUNDING IN CASE A FURNACE FAILS. MS. MOORE SAID PEOPLE CAN CALL HER, 989-895-4138 OR CALL BAY AREA HOUSING AT, 989-893-9292 FOR INFORMATION AND ELIGIBILITY. IT WAS CLARIFIED, THIS IS A COUNTY AGENCY AND IF YOU ARE A BAY CITY RESIDENT, YOU CALL THE CITY OF BAY CITY FOR ASSISTANCE INFORMATION.

MOTION 38 WAS PASSED BY A VOICE OF: 7 YEAS, 0 NAYS.

MOTION 39: COMM. TILLEY MOVED TO GO BACK TO REGULAR SESSION FOLLOWING PUBLIC HEARING REGARDING THE MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY HOUSING REHABILITATION GRANT PROGRAM FOR 2015-2017. IT WAS SUPPORTED BY COMM. DURANCZYK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

CHAIRMAN KRYGIER ASKED THE COUNTY CLERK, CYNTHIA A. LUCZAK, TO READ RES. 2015-96.

RES. 2015-96: COMM. COONAN MOVED TO ADOPT RES. 2015-96 RECOGNIZING KATHLEEN KING FOR HER YEARS OF SERVICE TO OUR COMMUNITY AND TO OFFER BEST WISHES FOR A LONG AND HEALTHY RETIREMENT. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

COMM. COONAN PRESENTED MS. KING THE AWARD AND THANKED HER FOR THE YEARS OF COMMUNITY SERVICE, ON BEHALF OF THE BOARD OF COMMISSIONERS AND ADMINISTRATION. SHE

GRACIOUSLY ACCEPTED THE AWARD.

Z. BRANIGAN: ZACHARY BRANIGAN, EXECUTIVE DIRECTOR OF SAGINAW BASIN LAND CONSERVANCY, GAVE A BRIEF PRESENTATION ON THE PROGRESS AT DISCOVERY PRESERVE AT EUCLID PARK. THE PARK WAS FOUNDED IN 1997, IS A 12-ACRE NATURE PRESERVE AND IS A LEARNING LANDSCAPE WITH HABITATS. MR. BRANIGAN SAID RESOURCES FOR THE PARK COME FROM, DOW CHEMICAL, SC JOHNSON, BAY AREA COMMUNITY FOUNDATION, BAY WATERSHED, AND CHIPPEWA NATURE CENTER. PROJECTS IN THE PARK INCLUDE A BOARDWALK, VIEWING DECK WITH SCOPE, HABITAT BOXES FOR NESTING BIRDS, DOG STATIONS, WINTERBERRY PLANTS PLANTED, AND A NEW BATHROOM FACILITY. HE SAID A PAVILION WAS DESIGNED AND IS BEING MADE OUT OF CEDAR, WHICH WILL LAST A LONG TIME, AND IS ALMOST FINISHED. MR. BRANIGAN SAID THERE WILL BE A SPRING KICK-OFF WITH SIX (6) OUTDOOR EVENTS PLANNED. HE SAID ANYONE WANTING TO VOLUNTEER OR NEEDING MORE INFORMATION CAN CONTACT THEM BY EMAIL, SBLC-MI.ORG OR FACEBOOK.

THE COMMISSIONERS COMMENDED THE HARD WORK AND EFFORTS BY ALL THE WORKERS AND VOLUNTEERS AT THE PARK.

MOTION 40: COMM. HEREK MOVED TO RECEIVE THE UPDATED REPORT ON THE PROGRESS AT DISCOVERY PRESERVE AT EUCLID LINEAR PARK BY ZACHARY BRANIGAN, EXECUTIVE DIRECTOR OF SAGINAW BASIN LAND CONSERVANCY, AS PRESENTED. IT WAS SUPPORTED BY COMM. DURANCZYK AND CARRIED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

MOTION 41: COMM. LUTZ MOVED TO RECEIVE THE LETTER DATED APRIL 15, 2015 FROM THE CITY OF BAY CITY FOR APPLICATION FOR INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATE FROM CAMBRON ENGINEERING, BAY CITY, MICHIGAN FOR PROPERTY LOCATED AT, 3800 WILDER ROAD IN THE AMOUNT OF \$133,124.07. IT WAS SUPPORTED BY COMM. DURANCZYK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

MOTION 42: COMM. COONAN MOVED TO RECEIVE THE LETTER FROM THE CITY OF BAY CITY DATED MAY 4, 2015 REGARDING AN OBSOLETE PROPERTY REHABILITATION EXEMPTION DISTRICT AND CERTIFICATE FROM BAY CITY HOSPITALITY INVESTMENT, LLC FOR

PROPERTY AT 501 SAGINAW STREET, BAY CITY, MICHIGAN IN THE AMOUNT OF \$3,378,500.00. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

WAYS AND MEANS (KIM J. COONAN, CHAIR; DONALD J. TILLEY, VICE CHAIR)

RES. 2015-97: COMM. COONAN MOVED TO ADOPT RES. 2015-97 APPROVING THE ADDITION OF HURON COUNTY TO THE NEXT GENERATION 911 PHONE SYSTEM INTERGOVERNMENTAL AGREEMENT ALLOWING HURON COUNTY 911 TO JOIN THE GREAT LAKES BAY 911 CONSORTIUM. CURRENTLY, THE INTERGOVERNMENTAL AGREEMENT IS BETWEEN BAY, MIDLAND TUSCOLA COUNTIES. THE NEXT GENERATION 911 PHONE SYSTEM OFFERS THE INCREASED ABILITY TO HANDLE AND RECOVER FROM DISASTERS, OBTAIN ACCURATE CALLER LOCATION INFORMATION, AND ENABLE APPLICATIONS SUCH AS TEXT, VIDEO, AND TELEMATICS, WHICH CAN GREATLY IMPROVE EMERGENCY RESPONSE SAVING LIVES. THE ADDITION OF HURON COUNTY 911 WILL NOT INCREASE THE COST OF THE PROJECT BUT IN FACT HAS THE POTENTIAL TO DECREASE THE COST OF FUTURE NEEDED PHONE EQUIPMENT/SOFTWARE PURCHASES AS WELL AS THE SHARING OF PHONE SYSTEM MAINTENANCE COSTS. IT WAS SUPPORTED BY COMM. BEGICK FOR DISCUSSION.

C. IZWORSKI: CHRIS IZWORSKI, 911 CENTRAL DISPATCH DIRECTOR, EXPLAINED THE NEXT GENERATION 911 PHONE SYSTEM. HE SAID IT IS A FIBER NETWORK THAT ALLOWS CELL PHONE CALLS TO BE TRACKED BY LOCATION AND THAT INFORMATION IS ENTERED INTO A DATA BASE WHICH BAY COUNTY CAN PLOT ON A SCREEN. 911 RECEIVES ABOUT 95,000 CALLS A YEAR AND THE OLD ANALOG TECHNOLOGY WAS OUTDATED. HE SAID IN THE FUTURE WE CAN SHARE THE NETWORK BY ADDING TO IT WHICH WILL BE A BIG SAVINGS IN TECHNOLOGY COSTS. MR. IZWORSKI CONCLUDED BY ANSWERING THE COMMISSIONERS QUESTIONS.

RES. 2015-97 WAS PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-98: COMM. COONAN MOVED TO ADOPT RES. 2015-98 AUTHORIZING THE LETTER OF AGREEMENT ALLOWING PENINSULA FIBER NETWORK, LLC TO ORDER THE ROUTING CHANGES NECESSARY FROM THE TELECOMMUNICATIONS CARRIERS THAT WILL BE

AFFECTED BY THE MOVE TO PFN NEXT GENERATION 911 SERVICES. THAT THE BOARD MAKES AN ADMINISTRATIVE FINDING THAT PENINSULA FIBER NETWORK, LLC AND OR ITS AFFILIATES SHALL BE THE PRIMARY 911 SERVICE SUPPLIER, EMPLOYING A COMMON NETWORK THAT ENABLES ALL OTHER SERVICE SUPPLIERS WITHIN THE 911 PLAN'S AND THE PRIMARY PSAPS IDENTIFIED IN THE PLAN. ALSO, THAT ALL SERVICE SUPPLIERS SHALL COOPERATE WITH PENINSULA FIBER NETWORK, LLC IN ORDER TO FACILITATE THE SWITCH OVER TO ITS COMMON NETWORK, NEXT GENERATION SELECTIVE ROUTER AND OTHER NEXT GENERATION 911 SERVICES, FEATURES AND OFFERINGS AS MAY BE APPLICABLE OR REQUIRED. THE PENINSULA FIBER NETWORK, LLC IS DIRECTED TO WORK WITH THE 911 PLAN'S SERVICE SUPPLIERS, THE MICHIGAN PUBLIC SERVICE COMMISSION, STATE 911 COMMITTEE AND STATE 911 DIRECTOR AND ANY OTHER STATE, FEDERAL OR LOCAL AUTHORITY IN ORDER TO IMPLEMENT THE PROVISIONS OF THIS ADMINISTRATIVE FINDING, INCLUDING BUT NOT LIMITED TO THE IDENTIFICATION FOR A SPECIFIC DATE AND TIME FOR THE SWITCH OVER TO THE PENINSULA FIBER NETWORK'S OR ITS AFFILIATE'S COMMON NETWORK. FINALLY, THAT THIS RESOLUTION SHALL REPLACE ANY INCONSISTENT PRIOR RESOLUTION OR MOTION. IT WAS SUPPORTED BY COMM. DURANCZYK AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-99: COMM. COONAN MOVED TO ADOPT RES. 2015-99 APPROVING THE DISPATCH PRIORITY DISPATCH PROQA EMD MAINTENANCE AGREEMENT WHICH WAS PURCHASED IN 2014 AND ENSURES THAT ALL 911 DISPATCHERS RESPOND TO EACH EMERGENCY MEDICAL CALL IN A STANDARDIZED METHOD. THIS ALLOWS DISPATCHERS TO QUICKLY AND EFFICIENTLY GATHER CRITICAL INFORMATION REQUIRED FOR EVERY MEDICAL CALL. FURTHER, TO AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE SAID MAINTENANCE AGREEMENT FOLLOWING LEGAL REVIEW. IT WAS SUPPORTED BY COMM. DURANCZYK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-100: COMM. COONAN MOVED TO ADOPT RES. 2015-100 AUTHORIZING THE DIRECTOR OF DIVISION ON AGING TO SUBMIT TO REGION VII AREA AGENCY ON AGING THE LETTER OF INTENT TO APPLY FOR FUNDING FOR FY 2015-2016 TO PROVIDE SERVICES FOR PERSONS AGE 60 AND OLDER. ADDITIONALLY, AUTHORIZING THE DIRECTOR OF DIVISION ON AGING TO PREPARE AND SUBMIT THE GRANT

APPLICATION FOR FUNDING FOR THE SAME FISCAL YEAR. FURTHER, TO AUTHORIZE THE BOARD CHAIR TO EXECUTE ALL REQUIRED DOCUMENTS FOLLOWING LEGAL REVIEW AND THAT THE GRANT APPLICANT/RECIPIENT DEPARTMENTS ARE REQUIRED TO WORK WITH THE FINANCE DEPARTMENT WHOSE STAFF WILL PROVIDE FINANCIAL OVERSIGHT OF SAID GRANT. FINALLY, IT IS UNDERSTOOD IF THESE GRANT FUNDS ARE TERMINATED, ANY POSITIONS FUNDED BY THIS GRANT SHALL BE TERMINATED AND WILL NOT BE ABSORBED BY THE COUNTY. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-101: COMM. COONAN MOVED TO ADOPT RES. 2015-101 AWARDED THE BID FOR THE GYM FLOOR REPLACEMENT PROJECT TO STAR FLOORING CORPORATION FOR \$47,566.00. GRANT FUNDING WAS SOUGHT TO OFFSET COSTS OF THIS PROJECT AND BAY COUNTY HAS BEEN AWARDED \$18,000.00 IN GRANT FUNDING FROM THE BAY AREA COMMUNITY FOUNDATION YOUTH INITIATIVE, BAY AREA COMMUNITY FOUNDATION COMMUNITY INITIATIVE, AND THE DOW CORNING FOUNDATION DONOR ADVISED FUND COMMITTEE. TO COVER REMAINING COSTS OF THE GYM FLOOR SPREAD OUT OVER A SPAN OF APPROXIMATELY FIVE (5) YEARS, A SLIGHT INCREASE IN FEES FOR THE USE OF THE LARGE GYM FLOOR FOR ALL USERS IS NECESSARY. THE NEW RATES FOR USERS OF THE LARGE GYM TO BECOME EFFECTIVE AFTER THE PROJECT IS COMPLETED IS PROPOSED AS FOLLOWS:

ITEM:	CURRENT FEE:	INCREASE:	NEW PROPOSED FEE:
BASKETBALL	\$22.50	\$2.50	\$25.00
VOLLEYBALL	\$13.00	\$3.00	\$16.00
DROP-IN/OPEN GYM	\$3.00	\$1.00	\$4.00
SUMMER RECREATION	\$100.00	\$10.00	\$110.00
RENTAL RATES-LARGE GYM	\$64.00/\$75.00	\$6.00/\$5.00	\$70.00/\$80.00

FURTHER, TO AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE ALL DOCUMENTS REQUIRED FOR THIS PROJECT FOLLOWING LEGAL REVIEW AND TO APPROVE THE RECOMMENDED FEES, OUTLINE ABOVE. THE INCREASED FEES WILL TAKE EFFECT ONCE THE PROJECT IS COMPLETED IN SEPTEMBER AND ARE TO BE REFLECTED IN THE BAY COUNTY FEE SCHEDULE. IT WAS SUPPORTED BY COMM. TILLEY FOR DISCUSSION.

CHRISTEN GIGNAC, RECREATION & FACILITIES, SAID THE GYM

FLOORING PROJECT WILL START IN SEPTEMBER AND WILL BE COMPLETED IN FOUR (4) WEEKS.

IT WAS CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-102: COMM. COONAN MOVED TO ADOPT RES. 2015-102 APPROVING THE CORRECT FEE AS \$1,575.00 ON RESOLUTION NO. 2015-118, THE CIVIC ARENA'S DRY FLOOR PER DAY RENTAL RATE, AS REQUESTED BY THE RECREATION AND FACILITIES DIRECTOR. IT WAS DISCOVERED THERE WAS A TYPING ERROR OF \$1,775.00 ON THE COUNTY'S FEE SCHEDULE AND THE CORRECT AMOUNT SHOULD BE \$1,575.00 PER DAY, EFFECTIVE IMMEDIATELY. IT WAS SUPPORTED BY COMM. BEGICK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015- 103: COMM. COONAN MOVED TO ADOPT RES. 2015-103 APPROPRIATING \$10,000.00 FROM FUND BALANCE TO BE ADDED TO THE ATHLETIC SUPPLIES LINE ITEM IN THE WELLNESS BUDGET TO CONTINUE EMPLOYEE WELLNESS EFFORTS. TO PROMOTE LIFESTYLE CHANGES AND WELLNESS EFFORTS, EMPLOYEES WILL BE ENCOURAGED TO PURCHASE A FITBIT OR A SIMILAR PRODUCT TO TRACK THEIR STEPS OVER A 12-WEEK PERIOD. THEY WILL NEED TO ACHIEVE 700,000 STEPS DURING THE 12-WEEK PERIOD AND EMPLOYEES WOULD BE REIMBURSED FOR HALF OF THE PURCHASE PRICE OF THE TRACKING PRODUCT, NOT TO EXCEED \$65.00 PER EMPLOYEE. GREATER PARTICIPATION IN WELLNESS EFFORTS WILL REDUCE THE COSTS OF CHRONIC AND CATASTROPHIC ILLNESS, AS WELL AS TO REDUCE BAY COUNTY'S OVERALL CLAIM COSTS TO BLUE CROSS/BLUE SHIELD (BCBS) AND EMPLOYEE HEALTH INSURANCE MANAGEMENT (EHIM). IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-104: COMM. COONAN MOVED TO ADOPT RES. 2015-104 APPROVING THE CLAIMS AGAINST THE COUNTY AS FOLLOWS: ACCOUNTS PAYABLE FOR 4/15/15, 4/16/15, 4/22/15, 2/49/15, 5/6/15 AND HOUSING CENTER RIDGE ARMS FOR 4/9/15, 4/29/15. IT WAS SUPPORTED BY COMM. BEGICK AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-105: COMM. COONAN MOVED TO ADOPT RES. 2015-105 APPROVING RENEWAL OF THE ANNUAL MAINTENANCE AGREEMENT FOR TYLER MUNIS SOFTWARE. THE ANNUAL COST IS \$133,011.26 AND FUNDS HAVE BEEN BUDGETED IN THE ISD BUDGET FOR THIS EXPENSE.

FURTHER, TO AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE SAID AGREEMENT FOLLOWING LEGAL REVIEW AND THAT RELATED REQUIRED BUDGET ADJUSTMENTS ARE APPROVED. IT WAS SUPPORTED BY COMM. BEGICK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

**PERSONNEL/HUMAN SERVICES (MICHAEL LUTZ, CHAIR;
DONALD J. TILLEY, VICE CHAIR)**

RES. 2015-106: COMM. LUTZ MOVED TO ADOPT RES. 2015-106 APPROVING THE AGREEMENT BETWEEN NORTHEASTERN MICHIGAN COMMUNITY SERVICES AGENCY, INC. AND THE BAY COUNTY HEALTH DEPARTMENT. THE AGREEMENT PROVIDES SERVICES TO INFANTS, TODDLERS AND PREGNANT WOMEN ELIGIBLE FOR THE MATERNAL INFANT HEALTH PROGRAM (MIHP), AND AS PART OF THE PROPOSED AGREEMENT, PROVIDES A MIHP NURSE TO CONDUCT A POSTPARTUM HEALTH VISIT IN THE HOME. A RENEWAL AGREEMENT FOR 2015 HAS BEEN SUBMITTED AND THERE ARE NO FINANCIAL CONSIDERATIONS AS THE AGREEMENT PROVIDES FUNDING IN THE AMOUNT OF \$85.0 PER VISIT. THIS COVERS 100% OF THE ACTUAL COSTS OF THE VISIT, INCLUDING WAGES AND BENEFITS, MILEAGE AND SUPPLIES. FURTHER, TO AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE SAID AGREEMENT FOLLOWING LEGAL REVIEW AND THAT REQUIRED BUDGET ADJUSTMENTS RELATED TO THIS AGREEMENT ARE APPROVED. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-107: COMM. LUTZ MOVED TO ADOPT RES. 2015-107 APPROVING THE BREAST AND CERVICAL CANCER CONTROL PROGRAM (BCCCP) AGREEMENT WHICH IS A STATEWIDE PROGRAM FOR LOW INCOME AND UNINSURED WOMEN AGED 40 TO 64. THE BCCCP AGREEMENT PROVIDES SCREENING FOR EARLY DETECTION OF BREAST OR CERVICAL CANCER INCLUDING PAP TESTS, PELVIC EXAMS, CLINICAL BREAST EXAMS AND MAMMOGRAMS. THERE IS NO COST TO ENTER INTO THE AGREEMENT AS ALL SERVICES PROVIDED TO ELIGIBLE PARTICIPANTS WILL BE REIMBURSED THROUGH THE BCCCP PROGRAM AND MEDICAID. ELIGIBLE PARTICIPANTS WITHOUT HEALTH CARE COVERAGE WILL BE REFERRED TO APPLY FOR MEDICAID OR OTHER ELIGIBLE PROGRAMS AS NECESSARY. FURTHER, TO AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE SAID AGREEMENT FOLLOWING LEGAL REVIEW AND THAT REQUIRED BUDGET ADJUSTMENTS RELATED TO THIS AGREEMENT ARE

APPROVED. IT WAS SUPPORTED BY COMM. BEGICK AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-108: COMM. LUTZ MOVED TO ADOPT RES. 2015-108 APPROVING AGREEMENTS WITH LOCAL SUPERMARKETS/PRODUCE VENDORS FOR PRESCRIPTION FOR HEALTHY EATING PROGRAM. THE BUILDING HEALTHY COMMUNITIES GRANT AWARDED THE HEALTH DEPARTMENT \$25,000.00 IN FUNDING TO PILOT A PRESCRIPTION FOR HEALTHY EATING PROGRAM WHICH WILL CONNECT INDIVIDUALS IN BAY COUNTY WITH CHRONIC DISEASE RISK TO HEALTHIER EATING OPTIONS, SPECIFICALLY FRESH FRUITS AND VEGETABLES. THE HEALTH DEPARTMENT IS IN PARTNERING TALKS WITH MEIJER CORPORATION AND OTHER SUPERMARKETS/PRODUCE VENDORS ON THIS PROJECT TO PROVIDE GIFT CARDS FOR PARTICIPANTS THAT ARE SPECIFIC TO THE PURCHASE OF FRUITS AND VEGETABLES. THERE IS NO COST TO THE BAY COUNTY HEALTH DEPARTMENT AS FUNDS FOR THIS PROGRAM ARE PROVIDED THROUGH THE BUILDING HEALTHY COMMUNITIES GRANT FROM THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES. FURTHER, AUTHORIZING THE BOARD CHAIR TO EXECUTE SAID AGREEMENT ON BEHALF OF BAY COUNTY AND THAT REQUIRED BUDGET ADJUSTMENTS RELATED TO THIS AGREEMENT ARE APPROVED. IT WAS SUPPORTED BY COMM. BEGICK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-109: COMM. LUTZ MOVED TO ADOPT RES. 2015-109 AUTHORIZING THOMAS HOLTSCHLAG (SHERIFF DEPARTMENT) TO PURCHASE SEVEN (7) YEARS AND TWO (2) MONTHS FROM THE FOLLOWING: ADAMS COUNTY - ONE (1) YEAR, ONE (1) MONTH; CITY OF SAGINAW SCHOOL DISTRICT - TWO (2) YEARS AND FOUR (4) MONTHS; AND CITY OF SAGINAW POLICE DEPARTMENT - 3 (3) YEARS AND NINE (9) MONTHS, FOR RETIREMENT PURPOSES IN ACCORDANCE WITH ALL TERMS AND CONDITIONS CONTAINED IN RESOLUTION NO 96-331, OTHER GOVERNMENTAL SERVICE CREDIT FOR RETIREMENT - ADOPTED DECEMBER 17, 1996, CONTINGENT UPON CONFIRMATION OF GOVERNMENTAL SERVICE CREDIT FROM SOCIAL SECURITY ADMINISTRATION. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

**BOARD OF COMMISSIONERS (ERNIE KRYGIER, CHAIR,
DONALD J. TILLEY, VICE CHAIR)**

RES. 2015-110: COMM. TILLEY MOVED TO ADOPT RES. 2015-110 RESCINDING RESOLUTION 96-331 - OTHER GOVERNMENTAL SERVICE CREDIT FOR RETIREMENT - ADOPTED DECEMBER 17, 1996. RESCINDING RESOLUTION 96-331, WILL ELIMINATE ANY FUTURE ACCRUAL OF UNFUNDED ACTUARIAL LIABILITIES FOR THE PURCHASE OF OTHER GOVERNMENTAL SERVICE CREDIT FOR RETIREMENT IN THE BAY COUNTY EMPLOYEES' RETIREMENT SYSTEM (BCERS). AFTER A RECENT REQUEST BY AN EMPLOYEE TO PURCHASE OTHER GOVERNMENTAL SERVICE CREDIT FOR RETIREMENT, AN ACTUARIAL VALUATION WAS COMPLETED AND IT WAS DETERMINED THAT THE TRUE COST TO BCERS WAS MUCH MORE THAN THE STATUTORY CALCULATION ALLOWED, THEREBY CREATING AN UNFUNDED ACTUARIAL LIABILITY. FURTHER, IN THE INTEREST OF FAIRNESS TO CURRENT ELIGIBLE EMPLOYEES, THE BOARD CAN MOVE TO RESCIND RESOLUTION 96-331, EFFECTIVE 5:00 P.M., JUNE 12, 2015, THEREBY CREATING A 30-DAY WINDOW, FOR ELIGIBLE EMPLOYEES TO PURCHASE OTHER GOVERNMENT SERVICE CREDIT TOWARD RETIREMENT UNDER RESOLUTION 96-331 BEFORE ITS RESCISSION. EMPLOYEES WHO SUBMIT APPLICATIONS DURING THAT 30-DAY WINDOW MAY PROCEED TO REQUEST THE PURCHASE OF OTHER GOVERNMENT SERVICE CREDIT PURSUANT TO PROCEDURES SET FORTH IN RESOLUTION 96-331, INCLUDING THE REQUIREMENT THAT, IF THE REQUEST IS GRANTED BY THE BOARD, THE EMPLOYEE MUST PAY THE FULL AMOUNT DUE WITHIN A PERIOD OF ONE (1) YEAR. IT WAS SUPPORTED BY COMM. LUTZ FOR DISCUSSION.

COMM. TILLEY ASKED IF THIS STOPS ANYONE FROM BUYING MILITARY SERVICE TIME. AMBER DAVIS-JOHNSON, CORPORATE COUNSEL, SAID IT DOES NOT. ALSO, COMM. TILLEY ASKED IF THE COST FOR THE ACTUARIAL STUDY POSSIBLY COULD BE LOWERED, MAKING IT MORE AFFORDABLE FOR THOSE THINKING OF RETIRING.

RES. 2015-110 WAS CARRIED BY A ROLL CALL VOTE OF:

7 YEAS - DURANCZYK, BEGICK, COONAN, HEREK, TILLEY, LUTZ, KRYGIER
0 NAYS.

RES. 2015-111: COMM. TILLEY MOVED TO ADOPT RES. 2015-111 SUPPORTING THE SAFE AND ACCURATE FOOD COALITION WHICH IS AN ALLIANCE OF AMERICAN FARMERS, CONCERNED PARENTS, FOOD PRODUCERS AND CONSUMERS WHO SUPPORTS A FEDERAL LABELING STANDARD FOR

ALL PRODUCTS CONTAINING GENETICALLY MODIFIED INGREDIENTS. RECENTLY, THE SAFE AND ACCURATE FOOD LABELING ACT WAS REINTRODUCED BY REPRESENTATIVES MIKE POMPEO (R)-KS) AND G.K. BUTTERFIELD (D-NC) WITH BI-PARTISAN SUPPORT IN THE U.S. HOUSE OF REPRESENTATIVES, SAID LEGISLATION WOULD ESTABLISH MUCH NEEDED FEDERAL STANDARDS UNDER THE FDA. ADDITIONALLY, MICHIGAN SUGAR COMPANY IS A SUPPORTING MEMBER OF THE SAFE AND AFFORDABLE FOOD COALITION AND ARE VERY SUPPORTIVE OF THE POMPEO-BUTTERFIELD LEGISLATION WHICH IS BENEFICIAL NOT ONLY TO THE MICHIGAN SUGAR COMPANY, BUT AGRICULTURE PRODUCTION AS WELL. FINALLY, THAT THE BAY COUNTY BOARD OF COMMISSIONERS GOES ON RECORD IN SUPPORT OF THE SAFE AND ACCURATE FOOD LABELING ACT AND URGES OUR LEGISLATORS TO VOTE FAVORABLY ON THIS IMPORTANT LEGISLATION. IT WAS SUPPORTED BY COMM. LUTZ AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-112: COMM. TILLEY MOVED TO ADOPT RES. 2015-112 RECEIVING THE FOLLOWING COUNTY EXECUTIVE STATUS REPORTS: EMPLOYMENT STATUS REPORT FOR APRIL 2015; WORKERS' COMPENSATION REPORT FOR APRIL 2015; AND UNEMPLOYMENT REPORT FOR 1ST QUARTER 2015. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

THERE WERE NO REPORTS.

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS.

NEW BUSINESS

THERE WAS NO NEW BUSINESS.

MISCELLANEOUS

COMM. TILLEY SAID THERE ARE SOME MAJOR CHANGES TO MICHIGAN WORKS! THE GOVERNOR'S OFFICE IS PUSHING THE PROSPERITY REGIONS AND BRINGING EIGHT (8) COUNTIES INTO THIS REGION WHICH INCLUDES, GENESEE, ISABELLA, CLARE, ARENAC AND IOSCO. THIS WILL BRING US FROM 23 MICHIGAN WORKS! AGENCIES TO TEN (10) COVERING THE ENTIRE STATE. THEY HOPE TO HAVE THE PLAN FOR MICHIGAN WORKS! IN THE

HANDS OF THE STATE BY AUGUST 14, 2015 AND IMPLEMENTED BY OCTOBER 1, 2015. COMM. TILLEY SAID IF THIS DOES NOT HAPPEN, THE STATE WILL TAKE-OVER. DRASTIC CHANGES ON REPRESENTATION FOR EACH OF THE COUNTIES, FROM THE PUBLIC SECTOR, AS WELL AS FUNDING CHANGES ARE COMING.

COMM. COONAN SAID SATURDAY, JUNE 20, 2015 IS THE 9TH ANNUAL BEACH WELLNESS AND YOU CAN REGISTER ON-LINE. HE MENTIONED REACHING OUT TO PAST CONTRIBUTORS FOR CONTRIBUTIONS AND SAID IT WILL BE A NICE EVENT.

COMM. BEGICK SAID HE RECEIVED A LETTER FROM A CONSTITUENT AT CENTER RIDGE ARMS. IT WAS REGARDING A SMOKING ISSUE THERE AND ULTIMATELY A HEALTH ISSUE FOR THIS PERSON. HE HOPED FOR A RESOLUTION TO THE PROBLEM.

ANNOUNCEMENTS

CHAIRMAN KRYGIER NOTED UPCOMING APPOINTMENTS:

1. JUNE: LIBRARY BOARD - ONE 5-YEAR TERM, KRISTEN RIVET
2. OCTOBER:
 - A. LAND BAK AUTHORITY - AT-LARGE REPRESENTATIVE, 3-YEAR TERM, MATT DE HEUS
 - B. DEPARTMENT OF HUMAN SERVICES BOARD OF DIRECTORS - ONE 3-YEAR TERM, CYNTHIA HOWELL, NOTE: GOVERNOR'S APPOINTMENT
 - C. BOARD OF CANVASSERS - TWO 4-YEAR TERMS: WALTER WOZNIAK, JR. (D) AND MATTHEW LANCE (R) NOTE: NOMINEES SUBMITTED BY MAJOR POLITICAL PARTIES
3. NOVEMBER: BUILDING AUTHORITY - TWO 6-YEAR TERMS, GARY PHILLIPS, RICK BUKOWSKI
4. DECEMBER: DIVISION ON AGING ADVISORY COMMITTEE - FOUR 2-YEAR TERMS, DISTRICTS 1, 3, & 5 AND 7

COMM. TILLEY MENTIONED SATURDAY, MAY 16, 2015 AT 11:45 A.M. IN VETERAN'S PARK, 350.ORG ORGANIZATION IS HOLDING AN AWARENESS RALLY TO EDUCATE THE PUBLIC ON THE LEVEL OF CARBON IN THE ATMOSPHERE. HE INVITED THE PUBLIC AND COMMISSIONERS TO ATTEND.

CHAIRMAN KRYGIER SAID BANGOR TOWNSHIP RESIDENTS HAVE A SPRING CLEANUP ON SATURDAY, MAY 16, 2015 IN WHICH THEY MAY DISPOSE OF ELECTRONICS, APPLIANCES, AND OTHER VARIOUS

ITEMS.

COMM. BEGICK SAID SATURDAY, MAY 16, 2015 AT 11:00 A.M. THERE WILL BE A CEREMONY IN FRONT OF THE BAY COUNTY BUILDING FOR SERGEANT 1ST CLASS MICHAEL CATHCART WHO DIED IN ACTION IN AFGHANISTAN. HE WILL BE HONORED BY HAVING HIS NAME ENGRAVED ON THE BAY COUNTY WAR MEMORIAL.

CLOSED SESSION

THERE WAS NO CLOSED SESSION REQUESTED.

RECESS/ADJOURNMENT

MOTION 42:

COMM. DURANCZYK MOVED TO ADJOURN THE REGULAR BOARD SESSION OF MAY 12, 2015. IT WAS SUPPORTED BY COMM. LUTZ. THE MEETING CONCLUDED AT 5:00 P.M. BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

ERNIE KRYGIER, CHAIRMAN
BOARD OF COMMISSIONERS

CYNTHIA A. LUCZAK, COUNTY CLERK
BOARD OF COMMISSIONERS

SHEILA E. SHAW
SECRETARY TO THE CLERK
BOARD OF COMMISSIONERS